

KITTERY COMMUNITY CENTER BOARD OF DIRECTORS
REGULAR MEETING
JULY 17, 2013
COMMON ROOM-FRISBEE 6PM

Present: Mark Schremmer, Kent Stephens, Tess Schneier, Jean Lincoln, Jeff Thomson, Janice Grady, Maureen Convery, Mike Downs, Steve Workman, D. Allan Kerr

Rice Public Library Reps: Lee Perkins & Dave Harris

1. Call to Order

Meeting called to order at 6:01 by Jeff Thomson

2. Agenda Amendments

None

3. Rice Library Board

Lee Perkins

RLB had reviewed the KCC online survey to go over some areas. Lee read Rachael Dennis' letter which conveyed that issues relating to RPL shouldn't have been included on the survey. RLB will raise money through fundraising and grants. Cost stated was inaccurate, as well. All communiques relating to RPL should go through the RPL board before referencing.

Steve Workman asked where the \$8 million figure came from. Jean Lincoln assumes it was she who said it. Jean apologized for misstating the figure. Steve rebuts that there were probably many things that were not accurate as a consequence of creating a community discussion and process. Regarding the survey: plan to get together again in a couple of months to sort out the library proposal.

5. Approval of June Minutes

The chair casts one vote to accept as presented, all aye's

6. Arts/Culture Committee Report

Morgan Gallery tribute to Dean Diggins-a local tap maestro & visual artist from Kittery Point. The dance tribute will be in the Star Theatre. Friday after Labor Day, September 13 proposed. It is purported to be a collaboration with the Dance Hall. Jean Lincoln motions to accept, Maureen Convery seconds motion to use Star Theatre gratis. All aye's.

House Lights: Screen, projector & electrician = \$16K. Kent Stephens wants to go ahead and order the screen & projector. Will attend to the house light issues after screen arrives.

A/C Comm people are coming off terms and Kent wonders what the process is to replace members. A/C Comm is sub of KCC so they can post the open positions and review past candidates.

7. General Manager's Report--Janice Grady

a. Head Start Fencing

Preschool in the annex. State of ME requires that the Preschool fence in the playground. No information available to share with KCC board about specifics.

b. Collaborative Program with 68 Hours

Saturday offering to fill weekend gap time for kids--not marketed specifically to 68 Hour kids but for all the kids in Kittery. General brainstorming ensued. Would need to be named appropriately and done as an outreach program done by volunteers. Maureen Convery would like to pursue this effort with the board's blessing and do more research about it. Unanimous aye's to pursue

c. Other

Bob Guay email about the first wedding and reception held at the KCC. Janice states that in the middle of their vows the carbon monoxide alarms started sounding. Policy/procedure issues were the toughies for the first wedding and allowed us to learn from it.

8. Public Comment

none

9. Old Business

a. 20/20 Update

Steve Workman: Survey is officially closed as of today. Steve is going to blend it all and it's on time for our timeline. Kittery Estates & Kittery Meetinghouse have been postponed--will not hold up the report. 83 survey respondents started it. Steve proposes to either move on or open survey up for another 2 weeks and do more blasting to get more responses. Group consensus of let it ride.

b. Community Link

Links to other community organizations on the KCC website was discussed at our last meeting. Kittery Art Association wanted a link from our website to their website for an art show collaboration. Tabled until August. Janice to do more research and KCC board invited to contribute what they find as well. Somebody needs to scope out other town's websites to see what their doing...

c. Other

Tess Schneier recaps in regards to RPL letter that it is a Public Library with a Private non-profit board. Tess would like clarification. \$434K from the Town funds 99% of their operating budget...

10. New Business

none

11. Adjournment

Motion to adjourn meeting at 7:19am by D. Allen Kerr, seconded by Maureen Convery.

Next meeting August 21 at 6pm.